

**AGENDA**



**Recommendation for Council Action**

Austin City Council	Item ID	18635	Agenda Number	22.
---------------------	---------	-------	---------------	-----

Meeting Date:	10/11/2012	Department:	Management Services
---------------	------------	-------------	---------------------

**Subject**

Approve a resolution appointing Elaine Hart, City of Austin Chief Financial Officer, to the Waller Creek Local Government Corporation Board of Directors.

**Amount and Source of Funding**

**Fiscal Note**

There is no unanticipated fiscal impact. A fiscal note is not required.

Purchasing Language:	
Prior Council Action:	April 28, 2011: Council approved Resolution No. 20110428-014, creating the Waller Creek Local Government Corporation, approving and adopting the corporation's Articles of Incorporation and Bylaws, and appointing initial directors.
For More Information:	Sue Edwards, Assistant City Manager, 974-7802; Jacqueline Cullom, Law Department, 974-2918
Boards and Commission Action:	
MBE / WBE:	
Related Items:	

**Additional Backup Information**

On April 28, 2011, Council approved a resolution creating the Waller Creek Local Government Corporation under Subchapter D, Chapter 431, Texas Transportation Code to act on behalf of the City in its efforts to revitalize the Waller Creek District. Section 431.101 provides: "A local government corporation may be created to aid and act on behalf of one or more local governments to accomplish any governmental purpose of those local governments." At that time, Council affirmed the appointment of Leslie Browder, former Chief Financial Officer of the City of Austin, as an initial director.

This action replaces initial director Leslie Browder with Elaine Hart, City of Austin Chief Financial Officer.